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United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

August 1, 2013

BY HAND

Honorable Victor Marrero United States District Judge Southern District of New York 500 Pearl Street New York, NY 10007

Re: <u>United States v. Lesniewski</u>, 11 Cr. 1091 (VM)

Dear Judge Marrero:

As discussed in Court yesterday, in streamlining its case at trial, the Government has elected not to proceed on certain counts charged in the S14 Indictment. The below table shows the counts of the S14 Indictment, a description of the Count, where applicable a reference showing that the Government has elected not to proceed on the Count, and a listing showing the re-numbering of the Counts in the redacted Indictment.

S14 Count	Description	If applicable, dropped	Count No. in
No.		Count	Redacted Indictment
1	Lesniewski, Baran, Rutigliano		1
	1349 Conspiracy		
2	Baran, Rutigliano, Ajemian		2
	1349 Conspiracy		
3	Lesniewski, Baran, Rutigliano		3
	371 Conspiracy		
4	Baran, Rutigliano, Ajemian		4
	1349 Conspiracy		
5	Rutigliano, Brittell health care	Dropped	
	fraud		
6	Rutigliano, Bianchini health	Dropped	
	care fraud		
7	Lesniewski, Gagliano health		5
	care fraud		
8	Lesniewski, Supper health		6
	care fraud		
9	Rutigliano, Dasaro health care	Dropped	
	fraud		

10	Baran, Walsh health care fraud		7
11	Baran, Stavola health care fraud		8
12	Baran, Pulsonetti health care fraud	Dropped	
13	Baran, Walsh mail fraud		9
14	Rutigliano, Dasaro mail fraud	Dropped	
15	Rutigliano, Maher mail fraud		10
16	Baran, Pulsonetti mail fraud	Dropped	
17	Rutigliano, Bianchini mail fraud	Dropped	
18	Baran, Stavola mail fraud		11
19	Lesniewski, Rutigliano mail fraud		12
20	Lesniewski, Rutigliano, Parlante mail fraud		13
21	Rutigliano, Brittell mail fraud	Dropped	
22	Lesniewski, Rutigliano wire fraud	-	14
23	Rutigliano, Bianchini wire fraud	Dropped	
24	Rutigliano, Maher wire fraud		15
25	Rutigliano, Brittell wire fraud	Dropped	
26	Lesniewski, Rutigliano, Parlante wire fraud		16
27	Lesniewski, Gagliano wire fraud		17
28	Baran, Walsh wire fraud		18
29	Rutigliano, Dasaro wire fraud	Dropped	-
30	Lesniewski, Supper wire fraud		19
31	Baran, Pulsonetti wire fraud	Dropped	
32	Baran, Stavola wire fraud		20
33	Rutigliano false statements		21

The Government will move to dismiss the Counts listed above as "dropped" in open Court.

Very truly yours,

PREET BHARARA United States Attorney

By: /s/ Justin S. Weddle

JUSTIN S. WEDDLE NICOLE FRIEDLANDER DANIEL B. TEHRANI

Assistant United States Attorneys

212-637-2211/2312/2455

Cc: Defense counsel (by email)

The Clerk of Court is directed to enter into the public record of this action the letter above submitted to the Court by

SO ORDERED

ATE VICTOR MARRERO, W.S.D.